



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 032/2022-2023
24th May, 2023

Scrip Code: 543737

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Related Party Disclosure- Non-Applicability Certificate for the half year ended on 31st March, 2023.

Dear Sir/Madam,


We refer to Regulation 15 (2) of Chapter IV of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 notified on 2nd September 2015 and latest amended on 7th February, 2023 notifying that Regulation 23 inter alia is not applicable in case of the listed entities having paid up Equity Share Capital not exceeding Rs. 10/- Crores **and** Net Worth not exceeding Rs. 25/- Crores as on the last day of the previous Financial Year.

As the Paid-up Share Capital and Net worth of the Company as per the latest Audited Financial Results for the Financial Year ended 31st March, 2023 is less than the aforesaid prescribed limits, the furnishing of the particulars of Related Party Transactions under Regulation 23 (9) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is not applicable to our Company.

Hence you are requested to take note of the same and put the same on your electronic media for the information of the stakeholders.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited


Tejashree Wagholikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133